

MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Tuesday, January 6, 2004

**The Kiva
City Hall
Scottsdale, Arizona**

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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, January 6, 2004 in the Kiva, City Hall, at 4:05 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Wayne Ecton
Council Members Robert Littlefield, Roberta Pilcher,
David Ortega, and Tom Silverman

Absent: Councilman Ned O'Hearn

Also Present: City Manager Jan Dolan
City Attorney Joe Bertoldo
City Clerk Carolyn Jagger

1. Brief update on status of negotiations for acquisition of a portion of the following parcel for inclusion in the McDowell Sonoran Preserve: a portion of 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street. Contact: Robert Cafarella 480-312-2577, (rcafarella@scottsdaleaz.gov); Joseph Bertoldo, City Attorney, 480-312-2478, jbortoldo@scottsdaleaz.gov; Ed Gawf, Deputy City Manager, 480-312-4510, egawf@scottsdaleaz.gov

Ms. Dolan said the intent of this item was to provide direction to staff in regard to negotiations for this parcel of land from Toll Brothers.

2. MOTION TO RECESS INTO EXECUTIVE SESSION for:

Discussion with representatives of the Public Body and discussion and consultation with City's attorney(s) for legal advice and to consider the City's position and instruct its representatives and attorneys regarding possible litigation and negotiations for acquisition of a portion of the following parcel for inclusion in the McDowell Sonoran Preserve: a portion of 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street controlled by the Toll Brothers Company. A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, (rcafarella@scottsdaleaz.gov); Joseph Bertoldo, City Attorney, 480-312-2478, jbortoldo@scottsdaleaz.gov; Ed Gawf, Deputy City Manager, 480-312-4510, egawf@scottsdaleaz.gov

COUNCILMAN ORTEGA MOVED TO RECESS INTO EXECUTIVE SESSION.
COUNCILWOMAN PILCHER SECONDED THE MOTION, WHICH CARRIED 6/0.

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ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the meeting at 4:06 P.M.

SUBMITTED BY:

A handwritten signature in cursive script, reading "Sandra K. Dragman".

Sandy Dragman
Recording Secretary

REVIEWED BY:

Carolyn Jagger
City Clerk

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 6th day of January 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 9th day of January 2004.

CAROLYN JAGGER
City Clerk